



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Reagan Dunn, Vice Chair;
Larry Gossett, Pete von Reichbauer*

*Staff: Jenny Giambattista, Lead Staff (206-296-1646)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, May 17, 2011

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. Call to Order
2. Roll Call
3. Approval of Minutes

May 3, 2011

Discussion and Possible Action

4. [Proposed Motion No. 2011-0226](#)

A MOTION authorizing the chair of the council to enter into Amendment No. 10 to Contract No. P43024P, Agreement for Professional Services for Brightwater Project Oversight Services, which includes amendments to existing provisions and a new Exhibit H, Novation Agreement.

Sponsors: Ms. Lambert

Clif Curry, Council Staff

Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office

Contingent upon referral to the Government Accountability and Oversight Committee

5. [Proposed Substitute Motion No. 2011-0096.2](#)

A MOTION approving reclaimed water strategies to move forward with engineering, economic and environmental analyses to determine if, how, when, where and by what funding mechanisms King County's existing reclaimed water program should expand; and rescinding motion 13108.

Sponsors: Mr. Gossett and Mr. Phillips

Beth Mountsier, Council Staff

Discussion

6. [Proposed Ordinance No. 2011-0154](#)

AN ORDINANCE relating to the organization of information technology within the executive branch and responding to budget provisos in the 2011 Budget Ordinance, Ordinance 16984, Sections 18, 24, 56, 93 and 108, to consolidate information technology functions and responsibility for information technology services; amending Ordinance 16202, Section 6, as amended, and K.C.C. 2.10.045, Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020, Ordinance 11955, Section 2, as amended, and K.C.C. 2.16.020, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14155, Section 1, and K.C.C. 2.16.07581, Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025, Ordinance 14270, Section 2, and K.C.C. 4.08.275, Ordinance 12144, Sections 1, 2, as amended, and K.C.C. 4.08.295, Ordinance 12144, Sections 1, 2, as amended, and K.C.C. 4.08.295, Ordinance 14008, Section 1, as amended, and K.C.C. 4.08.297, Ordinance 14005, Section 7 and K.C.C. 4.08.298, Ordinance 14306, Section 1 and K.C.C. 4.08.299, Ordinance 14227, Section 2 and K.C.C. 4.08.340, Ordinance 10159, Section 3, as amended, and K.C.C. 6.27A.010, Ordinance 10159, Section 16, as amended, and K.C.C. 6.27A.140, adding a new section in K.C.C. chapter 2.16, recodifying K.C.C. 2.16.07581, K.C.C. 2.16.07582, K.C.C. 2.16.07583, K.C.C. 2.16.07584 and K.C.C. 2.16.07585 and repealing Ordinance 14005, Section 5, and K.C.C. 2.16.0756 and Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757 and Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758 and Ordinance 15559, Section 7 and K.C.C. 2.16.075805.

Sponsors: Ms. Lambert

Jenny Giambattista, Council Staff

Bill Kehoe, Chief Information Officer, Office of Information Resource Management

Briefing

7. [Briefing No. 2011-B0093](#)

Technology Systems Supporting Earthquake Response and Emergency Preparedness

Clif Curry, Council Staff

Hillman Mitchell, Director, Office of Emergency Management

8. [Briefing No. 2011-B0094](#)

King County Contracting Opportunities Program Annual Report

Mike Alvine, Council Staff

*Sandy Hanks, Manager, Business Development and Contract Compliance Section, Department of
Executive Services, Finance Division*

Other Business

Adjournment